

UNITED STATES DISTRICT COURT
JUDGE JEREMY FOGEL, PRESIDING
COURTROOM NO. 3 - 5TH FLOOR

CRIMINAL MINUTES

Court Proceedings: Further Status Review Hearing, May 14, 2008

Case Number: CR-07-00788-JF/HRL

Courtroom Deputy Clerk: Diana Munz

Court Reporter: Summer Clanton

TITLE: UNITED STATES OF AMERICA V. AMIT EZYONI, ET AL.

PLAINTIFF
United States

DEFENDANTS
2) Asaf Nass
3) Limor Gefen
5) Daniel Rangel
7) Randy Goldberg
8) Brandi Aycock
9) David Lamondin
11) Stuart Sheinfeld
12) Carol Haeussler
13) Christopher Sariol
14) Eduardo Subirats

Attorneys Present: Jeff Nedrow

Attorneys Present: Garrick Lew and appearing for Edwin Prather, Mark Eibert, Ryan Roman, Ronald Gainor, Mark Arnold, Michael Orenstein appearing for Michael Sacks, Hugh Lavine, Lara Vinnard and Vicki Young

PROCEEDINGS:

Further status review hearing held. Counsel, Spanish interpreter Lupita Arce and defendant Rangel are present. The remaining defendants appearances are waived. Continued to 8/6/08 at 10:00 a.m. for further status review. 84 days are excluded for the reasons stated. The Court waives defendants appearances for status hearings.